



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q37JK**

*Company Name:* **ROMAN PROJECTS LIMITED**

*Company Number:* **04683486**

*Date of this return:* **03/03/2012**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROMAN HEIGHTS LLANFAIR HILL  
LLANDOVERY  
DYFED  
SA20 0YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH MARY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **ROMAN HEIGHTS  
LLANFAIR HILL  
LLANDOVERY  
CARMARTHENSHIRE  
SA20 0YF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW NIGEL**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **ROMAN HEIGHTS  
LLANFAIR HILL  
LLANDOVERY  
CARMARTHENSHIRE  
SA20 0YF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING PROJECT  
MANAGEMENT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH MARY**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **ROMAN HEIGHTS  
LLANFAIR HILL  
LLANDOVERY  
CARMARTHENSHIRE  
SA20 0YF**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **26/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTS ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ARE EQUIVALENT TO SHARE HOLDINGS, DIVIDENDS TO BE DISPERSED TO SHARE HOLDERS EQUIVALENT TO THEIR SHARE HOLDINGS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NIGEL DAVIES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH M DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.